



Organizational Meeting held immediately after the Annual Meeting
January 27, 2021 via Zoom Conference Call

CALL TO ORDER: The meeting was called to order at 10:47am.

PROOF OF NOTICE: The notice was mailed to homeowners more than 14 days in advance in accordance with Florida State Statute 7.18.

DETERMINATION OF QUORUM: A quorum was established with Phil Clavel, Gary Hawthorne, John Klamt and Gary Keith. Also present was Lynn Lakel and Thomas Jason from Sunstate Management.

Motion to approve the resignation of Andy Pruitt from the Board by Phil Clavel. Motion was seconded by Gary Keith. Motion passed unanimously.

Motion to appoint Bea Holt to fill Andy Pruitt's Board Position made by Phil Clavel. Motion was seconded by Gary Keith. Motion Passed unanimously.

APPOINTING OF OFFICERS:

MOTION made by Gary Keith, seconded by Gary Hawthorne to appoint Phil Clavel as President. Motion passed unanimously.

MOTION made by Phil Clavel, seconded by Gary Keith to appoint Gary Keith as Vice President. Motion passed unanimously.

MOTION made by Phil Clavel, seconded by to appoint Gary Hawthorne as Treasurer. Motion passed unanimously.

MOTION made by Phil Clavel, seconded by John Klamt to appoint as Bea Holt Secretary. Motion passed unanimously.

MOTION made by Phil Clavel, seconded by Gary Keith to appoint John Klamt as a Director. Motion passed unanimously.

MASTER BOARD REPRESENTATIVES:

MOTION made by Phil Clavel, seconded by Gary Keith to appoint Phil Clavel, Gary Keith and John Klamt as Master Board Representatives. Motion passed unanimously.

NEW BUISNESS:

Motion to approve the sale of the 2 units #202 and #902 Made by Phil Clavel. Seconded by Gary Keith. Motion Passes unanimously.

There are 2 bids in place for the Reserve study and we are still waiting for 2 more bids.



Kone upgrade to elevators per new building codes. This something that needs to be completed and could be paid for out of the Reserve account. If there is a delay in approving this, the cost of replacing the upgrades could cost more. This repair cost would be approx. \$8,000.00. Lynn will look into the specs and see what else is needed.

NEXT MEETING: TBD

ADJOURNMENT: With not further Association business to discuss, Phil Clavel adjourned the meeting at 11:02 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Waterfront Building A